



The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC. Summary Screen



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The exact name of the Foreign Corporation: TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

Entity Type: Foreign Corporation

Identification Number: 330795344

Old Federal Employer Identification Number (Old FEIN): 000838073

Date of Registration in Massachusetts: 03/20/2003

The is organized under the laws of: State: CA Country: USA on: Mar 11 1998

Current Fiscal Month / Day: 03 / 31

The location of its principal office:

No. and Street: 19900 MACARTHUR BLVD., STE 400
 City or Town: IRVINE State: CA Zip: 92618 Country: USA

The location of its Massachusetts office, if any:

No. and Street: 401 EDGEWATER PLACE, SUITE 360
 City or Town: WAKEFIELD State: MA Zip: 01880 Country: USA

Name and address of the Registered Agent:

Name: C T CORPORATION SYSTEM
 No. and Street: 155 FEDERAL STREET
STE 700
 City or Town: BOSTON State: MA Zip: 02110 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT / CEO	HITOSHI OTSUKA	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA	
CFO / VP	TAKANORI NAKAZAWA	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA	

SENIOR VP	SHARDUL KAZI	2590 ORCHARD PARKWAY SAN JOSE, CA 95131 USA	
DIRECTOR	HITOSHI OTSUKA	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA	
DIRECTOR	ICHIRO HIRATA	1-1, SHIBAURA 1-CHOME MINATO-KU, TOKYO, 105-8001 JPN	
ASSISTANT SECRETARY	GERARD V. CURTIN JR	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA	
SVP, GENERAL COUNSEL	JULIUS G CHRISTENSEN	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA	
DIRECTOR	YOSHIHIDE FUJII	1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA	

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding
		<i>Num of Shares</i>	<i>Total Par Value</i>	
CNP	\$0.00000	1,000	\$0.00	60

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

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The exact name of the Foreign Corporation: TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

Entity Type: Foreign Corporation

Identification Number: 930994011

Old Federal Employer Identification Number (Old FEIN):

Date of Registration in Massachusetts: 03/27/1989

Date of Withdrawal: 03/20/2003

The is organized under the laws of: State: CA Country: USA on: Feb 9 1989

Current Fiscal Month / Day: 03 / 31

Previous Fiscal Month / Day: 03 / 31

The location of its principal office:

No. and Street: 9775 TOLEDO WAY

City or Town: IRVINE State: CA Zip: 92718 Country: USA

The location of its Massachusetts office, if any:

No. and Street:

City or Town: State: Zip: Country:

Name and address of the Registered Agent:

Name: C T CORPORATION SYSTEM

No. and Street: 101 FEDERAL STREET

City or Town: BOSTON State: MA Zip: 02110 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	ROBERT BROWN	9775 TOLEDO WAY, IRVINE, CA USA	
TREASURER	KAZUO KONISHI	9775 TOLEDO WAY, IRVINE, CA USA	

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding
		<i>Num of Shares</i>	<i>Total Par Value</i>	<i>Num of Shares</i>
No Stock Information available online. Prior to August 27, 2001, records can be obtained on microfilm.				

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

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Annual Report - Professional	
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